



Board Meeting Minutes

March 23, 2009 – 3:00 PM- 4:30 PM

Crime Lab

Attendees:

Tom Trenbeath, Chief Justice VandeWalle, Lisa Feldner, Pam Schafer, Brandi Fagerland, Amy Vorachek, Sue Davenport (scribe)

Not In attendance:

Charles Placek, Nancy Walz, Leann Bertsch

- Crime Lab Tour
- Approve minutes
 - Tom moves to approve. Chief seconds. All in favor. Minutes approved.
- CJIS program status
 - SAVIN
 - Status report was distributed; all is good and green on the status report. There are changes that have been made using the change request process and are documented in the report.
 - Going smooth for the DOCR. Looking at April 30th for an on-line date. Appriss said they have been one of the easiest DOCR's to work with.
 - VINE Sex Offender Module, the completion date pushed back 19 days. All team members agreed.
 - VINE Courts, we may be able to start working with the Courts sooner than what we had thought. We still may need a grant extension; this should not be a problem.
 - LERMS agencies should running May 22nd. Mountrail is up and running today.
 - Risk management, Vine Data Feed: The data feed was not completed by February 27, 2009. Amy raised it as an issue. April 14th was agreed upon as the new expected delivery date.
 - HB 1041, the amendments were approved by the Senate today. Lisa attended the Senate hearing on March 4th she stated Janelle did a nice job presenting. The amendments

brought significant changes; the amendments now include the language for victims who do not register. This puts the responsibility on the agency. It is suggested agencies should use policies for victim registration. The Grand Forks jail is considering auto-registration for the victim. The question was discussed if victim advocates will purposefully not register to make a point? Amy doesn't believe so. She believes when they see SAVIN working it will be viewed positively. Amy reports a positive relationship with the victim advocates. She received 15 or more positive emails when the amendments were passed. The Grand Forks County Victim Services is using SAVIN and registering victims. Victim/witness staff is excited about it.

- Tom will discuss the amendments with the House and/or conference committee. It was discussed if there should be an interim study attached as an amendment to the bill.
- The next step of HB 1041 is to go back to the House.
- VOCA statistics may be a good resource to see the use of SAVIN. SAVIN can alleviate mundane notification tasks allowing for more time for personal contact/direct services.
- CJIS Status
 - Pam distributed the status report to the Board <http://www.nd.gov/cjis/Committees/Executive.htm>
 - SB2021: Lisa reported the House discussed cutting \$200,000 from the CJIS budget. \$100,000 is a project called Business Process Studies; the remaining \$100,000 was just an overall project cut. The Chief asked if the restructuring bill (SB2041) was ready to go. Lisa said it is. That bill will become



effective Aug. 1 so we may have to make changes to comply.

- Stimulus money – Lisa Feldner
 - There is no money in the stimulus package for CJIS. There is money for broadband and we may apply for it for the NEW EA project.
- Interagency Agreement – Pam Schafer
 - Worked with Mike Wilma and Matt Sagsveen to complete the document. Pam distributed the copy. Tom moves to approve the Interagency Agreement. Chief Justice Vandewalle seconds. All in favor, Motion carried.
- Next meeting is April 08, 2009
- Chief moves to adjourn. Tom seconds. Meeting adjourned 4:35 pm.